

FORM F
Approved by the Secretary of the Interior
March 20, 1952

*See
Transfer
Permit
for
8/15/08*

288 WE Bennett

CONTRACT NUMBER

G06-10452

OSAGE MINING LEASES

(Must be executed in duplicate)

Assignment of Oil and Gas Mining Lease

*050841
0844
86018*

WHEREAS, The Secretary of the Interior has heretofore approved oil & gas mining lease, dated December 17, 1984. Entered into by and between Texaco, Inc., P.O. Box 3109 Midland, Texas 79702

lessee, and the
Osage Tribe of Indians, lessor, covering the following described land in the Osage Reservation, State of Oklahoma:
All of the Northwest Quarter (NW/4) of Section 12-T23N-R7E

Now, therefore, for and in consideration of (\$ 10.00), dollars the receipt of which is hereby acknowledged, the said
JBD Oklahoma, LLC
the lessee in the above described lease, hereby bargains, sells, transfers, assigns and conveys
100% W.I.
right, title and interest of the lessee in and to said lease, subject to the approval of the Secretary of the Interior, to:
Lamanco Drilling Company

In Witness whereof the said lessee has hereunto set its hand this 1st day of April, 20 08
ATTEST:

Secretary
(SEAL)

JBD Oklahoma, LLC

By Matt Jones Manager

Matt Jones

P.J. Buck

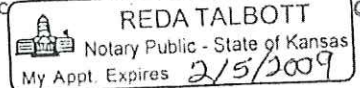
Manager

ACKNOWLEDGEMENT OF INDIVIDUAL

STATE OF Kansas COUNTY OF Chautauqua, SS:
Before me, a Notary Public, in and for said County and State on this 1st day of April, 20 08,
personally appeared Matt Jones and P.J. Buck
to me known to be the identical person s who executed the within and foregoing and annexed instrument for the
consideration and purposes therein mentioned and set forth, and I do hereby so certify.

Reda Talbott
Notary Public

My commission expires February 5, 2009



ACKNOWLEDGMENT OF CORPORATION

STATE OF _____ COUNTY OF _____, SS:
On this _____ day of _____ A.D. 20____ before me, a Notary Public within and for the State
and County aforesaid, personally appeared _____ and _____
to me personally known who, being by me duly sworn did each say that _____
is the _____ president and _____
is the secretary of _____
a corporation, and that the seal affixed to the foregoing and annexed instrument is the corporate
seal of said corporation, and that said instrument was signed and sealed in behalf of said corporation by authority of its board

of directors; and said _____
and _____ duly acknowledged that they each had in their said
official capacities executed the foregoing instrument as the act and deed of the said company for the consideration and
purposes therein mentioned and set forth, I do hereby so certify.

Witness my hand and seal on this _____ day of _____ 20__

Notary Public

My commission expires _____

ACCEPTANCE BY ASSIGNEE

The assignee in the above and foregoing assignment, made subject to the approval of the Secretary of the Interior, hereby
accepts such assignment and agrees to fulfill all the obligations, conditions, and stipulations in said described indenture of
lease, when assigned, and the rules and regulations of the Secretary of the Interior, so far as applicable thereto and to furnish
proper bond guaranteeing a faithful compliance with said lease and this assignment.

In Witness Whereof, the said assignee hereunto set his hand and seal the 1st day of April 2008

Attest:

Secretary

(SEAL)

Lamamco Drilling Company

By

Stanley J. Miller
STANLEY J. MILLER
CHIEF EXECUTIVE OFFICER

CONSENT OF SURETY

The _____ of _____
surety for _____ on the bond
accompanying the lease above described, hereby consents to the assignment and transfer of said lease as above made and
agrees that their original bond shall remain in full force and effect.

Dated at _____ this _____ day of _____ 20__

DEPARTMENT OF THE INTERIOR
BUREAU OF INDIAN AFFAIRS
OSAGE AGENCY
PAWHUSKA, OKLAHOMA

Approved: JUN 11 2008

Under the authority delegated by
209 DM 8, 230 DM 1, 3 IAM 4.1
and Muskogee Area Addendum
9901 to 3 IAM 4 issued June 22,
1999.

The within assignment is hereby approved pursuant to authority
delegated by 25 CFR 226.15 (b)

/s/ Melissa Currey

SUPERINTENDENT



Office of Indian Energy
and Economic Development

United States Department of the Interior

OFFICE OF THE SECRETARY
Washington, DC 20240



APR 26 2007

Patrice J. Sullivan
Land Administrator
Lamamco Drilling Company
P.O. Box 550
Skiatook, OK 74070

OPTIONAL FORM NO. 10 (7-00)

FAX TRANSMITTAL

of pages 5

To: <i>Bill Lynn</i>	From: <i>Chelle</i>
Dept./Agency	Phone #
Fax # <i>394-1232</i>	Fax #

NSN 7840-01-217-7088

5010-101

GENERAL SERVICES ADMINISTRATION

Ref #: NWB-07-007 (Please refer to this number when calling in reference to this bond.)

Dear Ms. Sullivan:

This is in response to your request for approval of U.S. Specialty Insurance Company's Nationwide Oil and Gas Lease Bond No. B003427, (\$650,000 coverage) as a replacement for Frontier Insurance Company's Bond No. 59096 with Lamamco Drilling Company as principal.

The replacement bond assumes all prior liability under Frontier Insurance Company's bond and shows Lamamco Drilling Company as principal and U.S. Specialty Insurance Company as surety.

The replacement bond is hereby approved as of the date of this correspondence and will be retained in the Office of Indian Energy and Economic Development, 1951 Constitution Ave., NW; MS-20-SIB; Washington, D.C. 20245. All Bureau oil and gas regional offices and the Sureties are being informed of this action.

Concurrent with this approval, Frontier Insurance Company's Bond No. 59096 is hereby terminated in lieu of replacement bond coverage under U.S. Specialty Insurance Company Bond No. B003427.

Enclosed is a copy of the approved bond for your files. If you have any questions, please contact Rosalyn Worthan at 202-219-0740 using the reference number listed above.

Sincerely,

Robert W. Middleton, Ph.D.
Director, Office of Indian Energy
and Economic Development

Enclosure

DEC. 17. 2007 11:54AM

NO. 942 P. 2

cc: All Oil and Gas Regional Offices, with a copy of the approved document
Frontier Insurance Company, 195 Lake Louise Marie Road, Rock Hill, NY 12775

**** Bond No. 59096, dated August 7, 1996 ****

UNITED STATES
DEPARTMENT OF THE INTERIOR
BUREAU OF INDIAN AFFAIRS

Bond No. B003427

Now, if the said principal _____ herein shall faithfully carry out and observe all the obligations assumed in such lease(s), permit(s) or mineral agreement(s) to which Lamamco Drilling Company _____ is now or may hereafter become a party, and shall observe all the laws of the United States and regulations made, or which shall be made thereunder, for the

government of trade and intercourse with Indian tribes, and all rules and regulations that have been or shall hereafter be lawfully prescribed by the Secretary of the Interior relative to such lease(s), permit(s) and mineral agreement(s), and shall in all particulars comply with the provisions of such leases, permits, mineral agreements, rules, and regulations, then the obligation shall be null and void; otherwise, to remain in full force and effect. No bond liability shall be terminated without written approval of the Bureau of Indian Affairs.

The rate of premium charged on this bond is \$ 20/1000; the total premium paid is \$ 12,000.00

Signed and sealed in the presence of -

WITNESSES:

[Signature]

P.O. Patricia Sullivan

P.O. Wendy Bean
Wendy Bean

777 Post Oak Blvd., Suite 330, Houston, Texas 77056

P.O. Diane E. Carey
Diane E. Carey

777 Post Oak Blvd., Suite 330, Houston, Texas 77056

P.O. _____

P.O. _____

P.O. _____

P.O. _____

P.O. _____

*Two witnesses to all signatures

Lamamco Drilling Company

as to [Signature] [SEAL]

U.S. Specialty Insurance Company

as to [Signature] [SEAL]
Edwin H. Frank, III, Attorney-in-Fact

as to _____ [SEAL]

as to _____ [SEAL]

Department of the Interior
Office of Indian Energy and Economic Development
1951 Constitution Ave., NW MS-20-SIB
Washington, DC 20245

Approved: [Signature]

Director, Office of Indian Energy & Economic Development

Approved pursuant to authority delegated
at 230 DM 2.5(C), dated 11-4-88

April 26, 2007

PA003427

POWER OF ATTORNEY

(To be used with bonds issued on behalf of U. S. SPECIALTY INSURANCE COMPANY)

Know All Men by These Presents That, U. S. SPECIALTY INSURANCE COMPANY (the "Company"), a corporation duly organized and existing under the laws of the State of Texas, and having its principal office in Houston, Harris County, Texas, does by these presents make, constitute and appoint

Edwin H. Frank III, W. Russell Brown, Jr.

its true and lawful Attorney-in-fact, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver any and all bonds, recognizances, undertakings or other instruments or contracts of suretyship to include riders, amendments, and consents of surety, providing the bond penalty does not exceed Three Million (\$3,000,000) and to bind the Company thereby as fully and to the same extent as if such bonds were signed by the President, sealed with the corporate seal of the Company and duly attested by its Secretary, hereby ratifying and confirming that the said Attorney-in-Fact may do in the premises. Said appointment is made under and by authority of the following resolutions of the Board of Directors of the U. S. Specialty Insurance Company:

Be It Resolved, that the President, any Vice-President, any Assistant Vice-President, any Secretary or any Assistant Secretary shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf of the Company subject to the following provisions:

Attorney-in-Fact may be given full power and authority, for and in the name of and on behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements or indemnity and other conditional or obligatory undertakings and any and all notices and documents canceling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be binding upon the Company as if signed by the President and sealed and effected by the Corporate Secretary.

Be It Resolved, that the signature of any authorized officer and seal of the Company heretofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signature or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached. (Adopted by unanimous written consent in lieu of meeting on July 7, 2003.)

In Witness Whereof, U. S. SPECIALTY INSURANCE COMPANY has caused these presents to be signed by its President, and its corporate seal to be hereto affixed this 2nd day of March, 2007.

Corporate Seal

U. S. SPECIALTY INSURANCE COMPANY

By

State of Texas

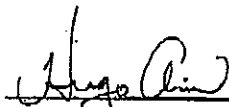
County of Harris

ss:


 Michael J. Schell, President

On this 2nd of March, 2007 before me personally came Michael J. Schell, to me known, who, being by me duly sworn, did depose and say, that he resides in Houston, Texas, that he is President of U. S. SPECIALTY INSURANCE COMPANY, the company described in and which executed the above instrument; that he knows the seal of said Company; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said Company; and that he signed his name thereto by like order.

Notary Seal



 _____, Notary Public
 My commission expires 9/20/10

I, James L. Simmons, Secretary of U. S. SPECIALTY INSURANCE COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said Company, which is still in full force and effect; furthermore, the resolutions of the Board of Directors, set out in the Power of Attorney are in full force and effect.

In Witness Whereof, I have hereunto set my hand and affixed the seal of said Company at Houston, Texas this 17th day of April, 20 07.

Corporate Seal


 James L. Simmons, Secretary